

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, NOVEMBER 8, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of November 8, 2006, was called to order by Mayor Hitchcock at 6:05 p.m.

Present: Council Members – Beckman, Hansen (arrived at 6:15 p.m.), Johnson, Mounce (left at 7:30 p.m.), and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. CLOSED SESSION

At 6:05 p.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), regarding Association of Lodi City Employees (General Services and Maintenance and Operators) and Lodi City Mid-Management Association pursuant to Government Code §54957.6

B-2 Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

B-3 Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 8:19 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:19 p.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Item B-1 was not discussed and was continued to the meeting of November 15, 2006.

In regard to Items B-2 and B-3, direction was given; no reportable action was taken.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:19 p.m.

ATTEST:

Randi Johl
City Clerk